

Board of Selectmen  
Minutes October 02, 2012

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman  
Jeff Bryan  
Jane Byrne  
Ken Christiansen

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Overtime was 0.5 hours for police and 10.5 for fire department this pay period.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector Gil Tuck was in to have the following permits signed:

- Lloyd Bell, 25 Commercial Drive, heating units: signed by Board
- Pauline Raich, 43 Forest Lane, electrical in cellar: signed by Board
- Martino, 40 Forest Lane, generator: signed by Board
- RJ Moreau, 2 Autumn Lane, revised plans submitted: signed by Board.

Bryan made a motion, 2<sup>nd</sup> by Byrne to approve the public minutes of 09/18/12. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Christiansen made a motion to sign the election warrant for November 6<sup>th</sup>. All were in favor.

Christiansen made a motion, 2<sup>nd</sup> by Bryan to submit the MS1 electronically as written. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to sign the MS5 as prepared by the auditors. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne for Artimovich and Byrne to sign the authorization for the current Trustees of the Trust Funds to act as authorized agents of the Fidelity funds. All were in favor.

Artimovich signed Clement's letter of recommendation for the LGC Leadership Institute.

Clement had a quote for \$625 from Pest End to remediate the powder post beetles at the Grange. Bryan made a motion, 2<sup>nd</sup> by Christiansen to move forward with Pest End. All were in favor. Byrne asked if this was a onetime fee. Clement said the remediation is but the floor on the first floor will also need to be painted and sealed. Clement said Keith could paint the floor, and Byrne suggested Wayne and Duane help him move the furniture out.

The public meeting was suspended at 6:25pm to meet with counsel.

The public meeting resumed at 6:54pm.

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Bob Mathouser was present to discuss concerns of the expansion of the Highway Shed. He said the new sign "transfer station" reduces the value of his home. Artimovich stated that the functionality at the shed has not changed and the sign is a result of compliance with NHDES. Mathouser asked why he was not notified as an abutter for any of the expansion. Bryan said we are working on an engineered design for the layout and expansion of the shed and salt storage. Once the design is complete, they will go before the planning board and the abutters would be noticed. Bryan also mentioned that it would need to go to town meeting. Byrne said there is no RSA mandating town's to go through site plan review for municipal buildings. That being said, Byrne said the town could be more accommodating to the residential neighborhood. Byrne also suggested contacting the state to see if the sign may be moved. Byrne suggested expending about \$1000 for arborvitaes to line the property lines of the shed. The others agreed.

Bill Herrick came in and said the debris at the army store is on his property; however, he is bringing in a 30 yard dumpster to clean it up.

Clement said an organization was on the warrant for 3 years and became part of the operating budget for 2011. No funds were requested in 2012 but a request was made for 2013. Clement asked if they would remain in the operating budget or go back to warrant. The board agreed they would go back to warrant for 3 years. Clement asked about organizations that are asking for an increase in funding. Artimovich said those organizations should come before the BOS and budcom to explain the need for the increase.

Dr. Reiner, Chief Robinson, and Gil Tuck will be scheduling a second inspection of Zee's place on Rte. 125.

Trustees of the Trust Funds recommend a 2% cost of living increase for 2013. Christiansen made a motion, 2<sup>nd</sup> by Bryan for a 2% COLA for all employees for 2013.

Bryan suggested department heads that would like to recommend merit increases, trim the budget so the bottom line stays as level as possible. He said this year the tax rate will be offset by the land use change tax revenue, but next year will be a tough year.

Robinson presented 3 pricing options for license plate cameras at the highway shed. The camera he recommends is \$200. Byrne made a motion, 2<sup>nd</sup> by Bryan to expend \$200 for a daytime license plate camera. All were in favor.

Robinson also presented 3 bids for the striping of the BRC and town office parking lots.

- Exeter Lines: \$395 each
- American Striping: \$400 each
- Tri State Striping: \$475 TOB / \$675 BRC

Robinson said Exeter Lines has the school contract. Christiansen made a motion, 2<sup>nd</sup> by Byrne to move forward with Exeter Lines at \$395 each. All were in favor.

Byrne suggested waiting until Spring to do the striping; Bryan said it should be done before the November election. Artimovich asked Robinson to look into getting lighting stanchions for the parking lot of the BRC election night. Demeritt mentioned that the fire department had 2.

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Clement said the library offers \$2000 in lieu of insurance; the town offers \$1300 annually. Clement asked if the board wanted to continue to offer the library \$2000 or only the \$1300 with the remaining \$700 to come out of the quarterly payment. Bryan made a motion, 2<sup>nd</sup> by Christiansen to keep it in line with the town and offer \$1300. All were in favor.

A motion was made by Bryan, 2nd by Byrne to go into nonpublic sessions per RSA 91-A:3, II(a) to discuss employee matters.

Following discussion, Bryan made a motion to come out of non-public and seal the minutes. Byrne 2nd the motion; all were in favor.

Motion to adjourn at 7:35 pm made by Bryan, 2<sup>nd</sup> by Artimovich; all were in favor.

Respectfully submitted,

Karen Clement

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		WEEKLY TREASURER'S REPORT			
Date:	September 18, 2012				
<b>Citizens General Fund:</b>					
	Previous Balance:		12,695.43		
	Deposits:		40,493.51		
	Payroll:		15,051.29	DD: 7435.71	CK: 7615.58
	FICA:		3,458.69		
	A/P: Regular		183,627.74	Swasey: \$170,000	
	voided check				
	to Impact Fees		6,830.45		
	From MMA		165,000.00		
	TO MMA				
	Account Balance:		9,220.77		
	Interest Earned YTD:		66.21		
<b>CD's:</b>	Unrestricted Balance:		-		
<b>MMA:</b>	Unrestricted Balance:		1,985,742.16		
	Total Invested Funds:		1,985,742.16		
	Interest Earned YTD:		636.04		